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STATED MEETING, FEBRUARY 15, 1842.

VICE PRESIDENT MORTON in the Chair.

DONATIONS TO MUSEUM.

Several specimens of vegetable Ivory, derived from the fruit of the Doma plant. Presented by Mr. G. Gardom through Professor Johnson.

DONATIONS TO LIBRARY.

Journal of the Asiatic Society of Bengal. Nos. 106 to 113, inclusive. From the Society.

Monograph of the Limniades, or fresh water univalve shells of North America. No. 4, 1842, by S. S. Haldeman. From the Author.

Description du Puit Artesien de Grenelle. From Mr. Isaac Collins of Philadelphia.

NEW BUSINESS.

Mr. Ashmead, from the curators, announced the reception in the Hall, from Dr. Harris, of Cambridge, Mass., of that portion of the Academy's Collection of Insects referred to in his late letter.

On motion of Dr. B. H. Coates, the subject of the condition of this collection was referred to the Zoological Committee, to report at the next meeting of business.

BUSINESS BY SPECIAL RESOLUTION.

The chairman, by special leave, introduced a communication from the Treasurer of the Academy, stating that the

balance of the late Wm. Maclure's subscription to the Academy, amounting to \$6000, had been received from his brother and executor, Alexander Maclure, and that the same had been appropriated to the payment of various claims on the Institution, the details of which were given.

Whereupon the following resolutions, offered by Prof. Johnson, were unanimously adopted :

Resolved,—That the Academy has received with lively satisfaction the announcement this evening made by the Treasurer, of the receipt of \$6000, on account of the second subscription of \$10,000 by our late President William Maclure, Esq., deceased, towards the erection of the new Hall ; and of its application to the final extinguishment of claims on account of the building, and to an important reduction in the obligations for the purchase of the ground now the property of the Institution.

Resolved,—That the thanks of the Academy are due to Alexander and Anna Maclure, executors of the will of their late brother William Maclure, for their praiseworthy efforts in carrying out the designs of the deceased, in advancing the interests and prosperity of this Institution, and thereby promoting the cause of Science, to which so much of his liberality, and so large a portion of his life, were devoted.

On motion of Mr. Clay, Resolved, that a copy of the foregoing resolutions be transmitted to Alexander Maclure, Esq.